

KENTUCKY LIBRARY ASSOCIATION BOARD MEETING
June 15, 2013
Embassy Suites, Lexington, KY

CALL TO ORDER

The meeting was called to order at 10:03 a.m.

President Lisa Rice began the meeting by congratulating Terri Grief on being elected President of AASL.

ROLL CALL OF VOTING MEMBERS

The following voting members were present: Lisa Rice, Brenda Metzger, Abby Thorne, Terry Buckner, Terri Grief, Sean Kinder, Adele Koch, and Melissa Brooks.

MINUTES

Motion: Motion to approve made by Terry Buckner. Brenda Metzger seconded the motion. The minutes were approved as submitted.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

President Lisa Rice announced that KLA needs to officially engage an attorney to write an amicus brief for the public libraries lawsuits.

Motion: Brenda Metzger moved that we officially engage the attorney for \$2,000 to write the amicus brief. The motion was seconded by Adele Koch and approved by the board.

COMMITTEE/OFFICER/ROUND TABLE REPORTS

Audit Committee – Submitted a written report. Deana Groves gave an oral report on behalf of Emmalee Hoover. The audit was successfully completed on June 14 and there were no problems.

Communications Committee – Submitted a written report. Emily Krug reported that we currently have 159 facebook followers and 49 twitter followers.

Member Services Committee – Submitted written report. Betsy Hughes has posted the recording of the spring webinar and the summer schedule of webinars has been released.

Library Awareness Committee – Submitted written report. Debbe Oberhausen reported that she is ready to receive award submissions but has not received any yet. The deadline is July 15. The proclamation for Kentucky Library Week has been requested and she hopes to publicize it more widely this year.

Strategic Planning and Organization Committee – Submitted written report.

Recruitment, Mentoring, and Diversity – No report.

Minority Scholarship – Submitted written report.

Fundraising – Tom Underwood requested permission to engage a professional fundraiser for KLA conference fundraising for sponsorships. She works on a contingency basis and takes a 20% commission. Tom received permission from the board for this engagement.

Lisa Rice wants to create a place on the KLA website where people can donate directly to the legal and publicity expenses associated with defending against the public library lawsuits. The donations will be tax deductible.

Motion: Brenda Metzger made a motion that KLA create a donation mechanism on the website for a library defense/publicity fund. Terry Buckner seconded the motion. The motion was approved by the board.

Ad Hoc Committee on NDDL – No activity since the last board meeting.

Ad Hoc Committee on KLA Archives – No report submitted. Debbe Oberhausen reported that Wayne Onkst is willing to keep the archives at KDLA.

President's Report – Submitted written report. Lisa Rice has formed another ad hoc committee to respond to the issues surrounding the lawsuits. The members are the KLA Executive Board, Susan Nimersheim, and Debbe Oberhausen.

Lisa also reported that she attended Legislative Days. She has also has been busy responding to issues with the lawsuit (interviews, etc.). She reported that the workshop organized in May for public library directors was very successful.

Lisa is asking the sections and related groups to sign on to support the amicus brief. If you have suggestions for other groups that should be asked to support it, send those to Lisa.

Members are encouraged to publicize the great things their libraries are doing on social media in order to increase awareness.

President-Elect's Report – Submitted written report. Brenda Metzger reported that fall conference scheduling is going well. There will be two preconference sessions and a breakfast with Frank X. Walker. Richard Paul Evans and Paul Angleburger will be the luncheon speakers. Barbara Stripling will present the opening general session.

Secretary – No report.

Past President's Report – Submitted written report. Terry Buckner announced the candidates for the KLA Board: Laura Wayne for President-Elect and Alex Grigg for Secretary. The slate will be presented at the Business Meeting at Fall Conference.

Executive Secretary's Report – Submitted financial reports. Tom Underwood reported that the media workshop was well attended (75-80 attendees) and it generated \$1580 in registration fees. The \$1200 profit after expenses will be put toward the \$2000 legal expenses for the amicus brief.

Tom proposed working with Point-to-Mobile to create a mobile platform for the KLA website. The company charges \$500 for its initial services and \$200 maintenance fee.

Motion: Terri Grief made the motion that KLA engage Point-to-Mobile to create a mobile platform for the KLA website. Brenda Metzger seconded. The motion was approved.

Tom also announced that more exhibitors are needed for fall conference.

The website ads approved at the last meeting have gone up. Five of the ten have been sold and we are waiting for the royalty check from the advertising company.

ALA Councilor – Submitted written report. Betsy Hughes is our candidate for ALA Councilor. The election will be held in July.

Kentucky Libraries Editor – Submitted written report.

IN-FOCUS Editor – Submitted written report.

Web Manager – Submitted written report.

Listserv Manager – Submitted written report. Lisa Rice announced that Sara Brown will be stepping down from her position to move to teaching full time.

KDLA Representative – Submitted written report. Wayne Onkst reported that the library systems in the state are working on dealing with the new reporting system required by House Bill 1.

He also reported that ALA Legislative Days meetings went well.

Candidates for the board that credentials public library employees will be sent to the KLA executive board soon for approval. There are three candidates to be approved.

KDLA is working to help libraries prepare for assisting patrons with online health exchanges. KDLA will set up webinars to help with this.

KDE Representative – No report submitted.

Academic Library Section – Submitted written report.

KSMA – Submitted written report. Adele reported that summer refresher will be held in Louisville.

KPLA – Submitting written report.

Special Library Section – Submitted written report. Melissa Brooks reported that the conference speaker will be Becky George from the Coal Archive.

Trustees Round Table – No report.

Community and Technical College Round Table – Submitted written report.

Genealogy and Local History Round Table – No report.

Government Documents Round Table – No report.

Resource Sharing Round Table – No report.

Information and Technology Round Table – Submitted written report.

Library Administration and Management Round Table – Submitted written report.

Library Instruction Round Table – Submitted written report.

Library Support Staff Round Table – Submitted written report.

Youth Services Round Table – Submitted written report.

END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS

ANNOUNCEMENTS

Wayne Onskt has suggested trying to make sure that we have represented every legislative district when we send a delegation to Library Legislative Days. The legislators always ask about constituents from their districts.

ADJOURNMENT

Motion: Adele Koch moved to adjourn the meeting. Brenda Metzger seconded the motion. The meeting adjourned at 11:21 a.m.

Respectfully submitted,

Abby Thorne
KLA Secretary
Submitted on: 15 July 2013